

## TOWN OF NEWINGTON RECEIVED FOR RECORD

200 Garfield Street Newington, Connecticut 06111

2023 OCT 23 AM 9: 01



## SPECIAL MEETING AGENDA BOARD OF ETHICS

Tuesday, October 24, 2023, 6:30 P.M. Conference Room 201A, Second Floor, Town Hall

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC PARTICIPATION ON AGENDA ONLY
- IV. REMARKS BY BOARD MEMBERS
- V. NOMINATION OF OFFICER(S)
  - 1. Election of Vice-Chairperson
- VI. DISCUSSION: BOARD OF ETHICS
  - 1. Review of the Complaint Procedure (§32-11(G))
  - 2. Review of documents and Ethics Code Language
- VII. ADOPTION OF ANNUAL MEETING SCHEDULE
- VIII. EXECUTIVE SESSION
  - CGS §1-200(6)(E) & CGS 1-210(b)(4) & CGS §1-82a Exempt Records/Confidential Complaints – Review Complaint(s) Received on October 12, 2023
- IX. PUBLIC PARTICIPATION ON AGENDA ONLY
- X. REMARKS BY BOARD MEMBERS
- XI. ADJOURNMENT